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6 **IN THE UNITED STATES DISTRICT COURT**
7 **FOR THE DISTRICT OF ARIZONA**
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9 Derrith Watchman-Moore, et al.,

10 Plaintiffs,

11 v.

12 United States of America, et al.,

13 Defendants.
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No. CV-17-08187-PCT-BSB

ORDER

15 Pending before the Court is the United States of America's ("Defendant" or "the
16 government") Motion to Dismiss pursuant to Rules 12(b)(1) and (b)(6). (Doc. 11.)
17 Plaintiffs have filed a response to the Motion to Dismiss and filed a Motion for leave to
18 amend. (Doc. 17.) Magistrate Judge jurisdiction was agreed to by some parties, but not
19 all.¹(Doc. 15.)

20 Pending before this Court, the magistrate judge's Report and Recommendation
21 that the partial motion to dismiss be granted and that the motion for leave to amend be
22 denied without prejudice². (Doc. 34.)

23 After considering the Report and Recommendation and the arguments raised in the
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25 ¹ Because not all of the named defendants have been served or consented to magistrate judge jurisdiction,
26 the assigned magistrate judge lacks jurisdiction to dismiss the Complaint and therefore issues the Report
27 and Recommendation to a United States District Judge. *See Williams v King*, ___ F.3d ___, 2017 WL
5180205, at *3 (9th Cir. Nov. 9, 2017)(holding that the absence of consent from unserved defendants
deprived the magistrate judge of jurisdiction to dismiss the complaint); see also 28 U.S.C. § 636 (c).

28 ² After the R&R was filed with this Court, but before this Court could rule, Plaintiff filed a motion to file
an amended complaint with the proposed amended complaint attached. Defendant opposes the amended
complaint and the motion to object and opposition are fully briefed.

1 Objection, the Response, and the Reply, the Court now issues the following ruling.

2 **STANDARD OF REVIEW**

3 When reviewing a Magistrate Judge's Report and Recommendation, this Court
4 "shall make a *de novo* determination of those portions of the report...to which objection
5 is made," and "may accept, reject, or modify, in whole or in part, the findings or
6 recommendations made by the magistrate judge." 28 U.S.C. § 636(b)(1)(C); see also
7 Baxter v. Sullivan, 923 F.2d 1391, 1394 (9th Cir. 1991) (citing Britt v. Simi Valley
8 Unified Sch. Dist., 708 F.2d 452,454 (9th Cir. 1983)).

9 **DISCUSSION**

10 The Government's partial motion to dismiss raises several grounds for dismissal.
11 (Doc. 11.) The Government first argues that (a) Derrith Watchman-Moore, as personal
12 representative of the decedent's estates, and the decedent's siblings, Callan David Moore,
13 Cheyenne Summer Moore, Cerra Dawn Moore, and Chael Skye Moore, should be
14 dismissed as plaintiffs from this action because they are not the proper parties to bring a
15 wrongful death action under Arizona law. (*Id.* at 2.) The Government also argues that (b)
16 because the United States is the only proper defendant in a claim brought under the
17 FTCA; all other defendants should be dismissed. Additionally, the Government argues
18 that (c) the Court should dismiss Plaintiff's claims for negligent supervision, hiring, and
19 retention in paragraphs 50 – 51 and 61 of the Complaint pursuant to Rule 12 (b)(6) for
20 failure to state a claim because the FTCA does not provide for suits against institutional
21 defendants. Finally, the parties' dispute (d) whether Arizona or Navajo law applies to
22 Plaintiffs' FTCA claim. (Doc. 11 at 3-4, Doc 17 at 11-14, Doc. 22 at 3-5.)

23 After reviewing this matter *de novo*, the Court agrees with the magistrate judge's
24 recommendation on all issues. These issues have been extensively analyzed and
25 reasoned in the Report and Recommendation. (Doc. 34.)

26 **A. Proper parties to a wrongful death action under Arizona Law**

27 The Government argues that pursuant to Arizona Revised Statute 12-612(a),
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1 An action for wrongful death shall be brought by and in the name
2 of the surviving husband or wife, child, parent or guardian, or
3 personal representative of the deceased person for and on behalf
4 of the surviving husband or wife, children or parents, or if none of
these survive, on behalf of the decedent's estate.

A.R.S. § 12-612(A).

5 The Plaintiffs object, citing that a “personal representative of [the] estate may file a
6 survival action....” This Court agrees with the language contained within A.R.S. § 12-
7 612(A).

8 **B. Proper Defendants**

9 The Government next argues that all other named defendants should be dismissed
10 because the United States is the only proper defendant in a claim brought under FTCA.
11 Plaintiffs have not objected to this. As previously noted, in all future claims, the United
12 States of America is the only properly named defendant in this case.

13 **C. Claims for negligent supervision, hiring, and retention**

14 The Government argues that the FTCA does not provide for suits against
15 institutional defendants or unnamed individuals. Plaintiff objects stating that “[the]
16 hospital should have had protocol in place and such a failure was negligent and below the
17 standard of care expected of a reasonable and prudent medical facility.” (See Doc. 37 at
18 3.) To the extent that the complaint alleges independent claims for negligent supervision,
19 hiring and retention by, the institution, Fort Defiance Indian Hospital or unnamed
20 supervisors, this Court will dismiss those claims.

21 **D. Arizona or Navajo Law in an FTCA action**

22 The government argues that in this matter Arizona law applies as the “law of the
23 place” for purposes of the FTCA. (Doc. 11 at 3-4.) Plaintiffs assert that the Court should
24 apply Navajo law as the “law of the place.” (Doc. 17 at 11-12.) As the government
25 correctly notes, the Ninth Circuit has not explicitly addressed whether state or tribal law
26 applies in a case brought under the FTCA. However, in the context of FTCA claims, the
27 Ninth Circuit has applied without discussion the law of the state in question, not tribal
28 law. *See Seyler v. United States*, 832 F.2d 120, 122 (9th Cir. 1987); *Marlys Bear Med. v.*

1 *U.S. ex rel. Sec. of Dep't. of Interior*, 241 F.3d 1208, 1217-18 (9th Cir. 2001); *Bennion v.*
2 *United States*, 288 Fed. App'x 443, 444 (9th Cir. 2008) (applying Idaho law to a
3 malpractice claim arising out of a wellness center within the Coeur d'Alene Tribe
4 reservation). This Court relies on the Ninth Circuit and District of Arizona cases cited in
5 the conclusions reached by the magistrate judge in her Report and Recommendation
6 (Doc. 34), and as such, finds that Arizona State law is proper venue in this instance, not
7 tribal law.

8 Having reviewed the legal conclusions of the Report and Recommendation of the
9 Magistrate Judge, and the objections having been made by both parties, the Court finds
10 that the Magistrate Judge adequately addressed all of Petitioner's arguments. Therefore,
11 the Court hereby incorporates and adopts the Magistrate Judge's Report and
12 Recommendation. (Doc. 34.)

13 Finally, Plaintiff's proposed amended complaint (Doc. 39) is an extensive
14 narrative that is not in accord with the requirements of Federal Rules of Procedure 8. As
15 such, it would be virtually impossible for Defendants to file a meaningful answer in
16 compliance with the Rule. Many of the allegations are, in reality, Request for
17 Admissions, which are better left to Federal Rules of Procedure 36 or a motion for
18 Summary Judgement.

19 **CONCLUSION**

20 For all of the reasons set forth above,

21 **IT IS HEREBY ORDERED** that the Court adopts the Report and
22 Recommendations of the magistrate judge. (Doc.34.)

23 **IT IS FURTHER ORDERED,**
24 **DISMISSING** Derrith Watchman-Moore as personal representative of decedent's estate
25 as a Plaintiff in this action.

26 **DISMISSING** Decedent's siblings: Callan David Moore, Cheyenne Sumner Moore,
27 Cerra Dawn Moore, and Chael Sky Moore as parties in this matter.

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1 **IT IS FURTHER ORDERED,**

2 **DISMISSING** Fort Defiance Indian Hospital Board, Inc., dba Fort Defiance Indian
3 Hospital a.k.a. Tsehootsooi Nahata'dzl Health and Medical Center as Defendant in this
4 matter.

5 **DISMISSING** Curtis R. Olsen, M.D. and Jane Doe Olsen, husband and wife, as
6 Defendants in this matter.

7 **DISMISSING** Alithea Gabrellas, M.C. and John Doe Gabrellas, wife and husband, as
8 Defendants in this matter.

9 **DISMISSING** Roger V. Begay, M.D. and Jane Doe Begay, husband and wife, as
10 Defendants in this matter.

11 **DISMISSING** Cammie Oster, R.N. and John Doe Oster, wife and husband, as
12 Defendants in this matter.

13 **DISMISSING** John and Jane Does 1 – V and Black and White Corps I – V as
14 Defendants in this matter.

15 **DISMISSING** Grey Partnership I – V as Defendants in this matter.
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17 **IT IS FURTHER ORDERED,**


18 **DISMISSING** Plaintiff's claim for negligent supervision, hiring, and retention without
19 prejudice.

20 **IT IS FURTHER ORDERED, GRANTING** the Government's partial motion to
21 dismiss. (Doc. 11.)

22 **IT IS FURTHER ORDERED DENYING** Plaintiff's motion for leave to amend
23 without prejudice. (Doc. 39.) The Plaintiff has acted prematurely by not allowing the
24 Court to rule on the Report and Recommendation of the Magistrate Judge and the
25 Plaintiff's actions have complicated the record. However, the Court will **GRANT**
26 Plaintiff leave to file a new motion to amend the complaint. The new motion to amend,
27 however, must be in accordance with the findings adopted by this Court in the Report and
28 Recommendation and in this Order. Any motion to file a new Motion to Amend the

1 Complaint must be filed by **Tuesday, July 31, 2018.**

2 **DATED** this 22nd day of June, 2018.

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5 Honorable Stephen M. McNamee
6 Senior United States District Judge
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